

AGENDA
MAG REGIONAL CONCEPT OF TRANSPORTATION OPERATIONS
STAKEHOLDERS GROUP MEETING NO. 4

December 4, 2002
10:30 AM – 12:00 PM
Cholla Room
Maricopa Association of Governments
302 North First Avenue, Suite 300
Phoenix, Arizona

ITEM

1. Introduction/Welcome

2. Notes of Previous Meeting

3. Progress Report

4. Presentation of Tech Memo No. 1

The draft Tech Memo No. 1: Vision, Mission, and Summary of Existing Regional Policies and Practices in Transportation Operations was presented at the November RCTO Stakeholders Group meeting. Minor comments were received, and have been incorporated into the document. A final copy will be distributed.

5. Presentation of Draft Tech Memo No. 2

PB Farradyne will present the draft Tech Memo No. 2: Summary of Effective Practices for Regionally Integrated ITS. Members of the RCTO Stakeholders Group will be asked for feedback on the draft Tech Memo No. 2.

6. Discussion of outline of Tech Memo No. 3: Goals and Performance Measures

The draft outline of Tech Memo No. 3 was presented at the November RCTO Stakeholders Group Meeting. Members of the RCTO Stakeholders Group will be asked for additional feedback on the proposed performance measures. Members are also encouraged to submit feedback via email at RCTO@yahoogroups.com.

7. Presentation of Outline of Tech Memo No. 4: Policies and Practices Needed to Achieve Operational Goals

Kimley-Horn will present the draft outline of Tech Memo No. 4: Policies and Practices needed to Achieve Operational Goals. Members of the RCTO Stakeholders Group will be asked for feedback on the proposed outline.

8. Next Meeting

The next meeting of the RCTO Stakeholder Group Meeting will occur on January 8, 2003 following the regularly scheduled MAG ITS Committee Meeting.